

GOVERNOR EDMUND G. BROWN JR.

CALIFORNIA COMMISSION ON DISABILITY ACCESS

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MEMBERS of the COMMISSION

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Steve Dolim – Vice-Chair
Chris Downey
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Laurie Cohen Yoo
Betty Wilson
Celia McGuinness
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MEMBERS of the COMMISSION

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Michael Paravigna
Scott Hauge
Attorney General Kamala D. Harris,
by Anthony Seferian
Chester “Chet” Widom
Chad Mayes – Assembly Member*

Commission Executive Staff

Angela Jemmott – Executive Director

REVISED

**MEETING NOTICE AND AGENDA
CALIFORNIA COMMISSION ON DISABILITY ACCESS
EXECUTIVE COMMITTEE**

CCDA wants to provide the highest level of accessibility for all meetings. We encourage you to look at the detailed information starting on page 3.

September 16th 2015

1:30 PM to 3:30 PM

(The end time is an estimate, the meeting may conclude earlier)

TELECONFERENCE # 1-866-770-5886

PARTICIPANT PASSCODE 19311577

(Please use the mute button when not speaking)

[Live Captioning](#)

<https://global.gotomeeting.com/join/244842589>

Meeting Site Location (s)
CITY OF LOS ANGELES DEPARTMENT ON DISABILITY
201 NORTH FIGUEROA ST. SUITE 100
LOS ANGELES, CA 90012

Off-Site Meeting Locations (Teleconference Only)
DEPARTMENT OF REHABILITATION
721 CAPITOL MALL
ROOM 407, 4TH FLOOR
SACRAMENTO, CA 95814

Notice is hereby given that the California Commission on Disability Access (CCDA) Executive Committee will hear, discuss, deliberate and/or take an action upon the following items listed in this notice. The public is invited to attend and provide their input or comments.

ITEMS:

- 1) Call to Order/ Roll Call**
- 2) Approval of Meeting Minutes (June 17) – Action**
- 3) Comments from the Public on Issues not on this Agenda:** The Executive Committee will receive comments from the public at this time on matters not on the agenda. Matters raised at this time may be briefly discussed by the Executive Committee and/or placed on a subsequent agenda.
- 4) Outstanding Action Items From Previous Meeting - Update**
Direction from the Full Commission—
 - a. Development of Potential Donors and running “Wish List” of Specific Requests or in-kind donations
 - b. Add to Research Committee responsibility the research ability to aggregate the disproportionate of number of lawsuits within the minority communities.
 - c. Work with OTECH regarding launching CCDA Facebook and internal tracking system**Direction from the Previous Executive Meeting—**
 - a. Research GoFundMe, Razoo, and other fundraising tools(will be added to the E&O agenda)
- 5) Committee Updates**
 - i) Research
 - ii) Education & Outreach
 - iii) Legislative

6) Report by Executive Director – Updates & Discussion

- a. Update on Dollar Surcharge collected by State and Local Governments
- b. Outreach Efforts
 - ❖ (Consumer Guide & Inspector Checklist)
 - ❖ (CalCon participation)
 - ❖ (Black Chambers event)
- c. Facilities Move- Update
- d. Data Collection – Update
- e. Website Migration

7) Strategic Plan- Update

8) Budgets-Update & Discussion

- Current Budget Expenditures
- “What if” Exercise

9) CCDA Bill Tracking

AB 1521	<i>(Committee on Judiciary) Disability access: construction-related accessibility claims.</i>
AB 1342	<i>(Steinorth R) California Commission on Disability Access.</i>
SB 251	<i>(Roth D) Civil rights: disability access.</i>
AB1230	<i>(Gomez J) Small Business Capital Access Loan Program</i>

10) Future Agenda Items: The Executive Committee may discuss and set for action on future agendas, procedural and substantive items relating to state buildings regulatory programs, Commission policy and administrative matters.

11) Adjourn

The Executive Committee meeting is operating under the requirements of the Bagley-Keene Open Meeting Act set forth in Govt. Code Section § 11120-11132. The Act generally requires the Executive Committee to publicly notice their meetings, prepare agendas, accept public testimony, and conduct their meeting in public unless specifically authorized by the Act to meet in closed session.

- ❖ **Meetings are subject to cancellation; agenda items are subject to removal or items may be taken out of order.**
- ❖ **The CCDA Executive Committee meets under the authority of Government Code § 8299.**
- ❖ **The CCDA Executive Committee may hold a closed session on pending or proposed litigation involving the Commission [Govt. Code § 11126(e)] and personnel matters and performance review relating to the Commission [Govt. Code § 11126(a)].**
- ❖ **The meeting facilities and restrooms are accessible to individuals with disabilities.**
- ❖ **Each CCDA Committee meeting will provide a teleconference line, large print agendas, and captioning.**

- ❖ Requests for accommodations for individuals with disabilities (sign-language interpreter, assistive listening device, Braille, or any other accommodation needed by an individual) should be made to the Commission office no later than 10 (ten) working days prior to the day of the meeting.
- ❖ Technical difficulties with equipment experienced prior to or during the meeting preventing or inhibiting accessibility accommodation is not cause for not holding or for terminating the scheduled meeting.
- ❖ If Para transit services are needed, they may be contacted at (916) 429-2744, TDD (916) 429-2568 in Sacramento. [Sacramento Regional Transit](http://www.sacrt.com) (www.sacrt.com) has public transit available the day of the meeting. For alternate routes contact Sacramento Regional Transit at (916) 321-BUSS (2877); for hearing impaired (916) 483-HEAR (4327).
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- ❖ For the latest information on meeting status, check the [California Commission on Disability Access](http://www.ccca.ca.gov/) Web Site: <http://www.ccca.ca.gov/>
- ❖ Questions regarding this notice and agenda may be directed to Office Administrator at (916) 319-9974 or at 721 Capitol Mall, Room 250, Sacramento, California 95814.